

# TransLink Management Group and TransLink Operating Group

**2006-09-11 14:00:00.0**

The TransLink Management Group and the The TransLink Operating Group shall undertake activities necessary for the efficient and effective operation of the TransLink fare payment system.

*This agenda was updated 2006-09-06 14:31:58.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Mike Lee, [mlee@mtc.ca.gov](mailto:mlee@mtc.ca.gov), 510.817.5812

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## **Roll Call**

1)

**Action:** Confirm Quorum

**Minutes - Meeting of August 14, 2006\***

2)

**Action:** Approval

## **Report of Chair**

*The Chair will report on TransLink related activities.*

3)

**Presented by:** S. Schroeder, BART

**Action:** Information

## **TransLink Program Director Report**

*Mr. Rodda will report on overall project status.*

4)

**Presented by:** S. Rodda, MTC\*

**Action:** Information

## **Finance Committee Report**

5)

**Presented by:** G. Harrington, SamTrans

## **TransLink Data Server Store**

- a. *Ms. Harrington will request approval of Change Order 89, development and maintenance of the TransLink Data Server Store, in an amount not to exceed \$167,000*

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*for capital costs to be funded out of the TransLink Capital Budget, and \$15,300 per year in recurring operating costs.*

**Action:** Approval and Refer to TMG

**Request for Approval of Amendment to TransLink Operating Rules**

- Ms. Harrington will request approval of amendments to the TransLink Operating rules that*
- b.** *would allow all RTC TransLink Cardholders to restore the balances from lost cards and would lower the fee for replacement of a lost RTC TransLink Card.*

**Action:** Approval and Refer to TMG

**Design Review and Implementation Committee Report**

**6)**

**Presented by:** K. Roan, VTA

**Consortium Information Management System Update**

- a.** *The DRAIC Chair will provide an update on the status of the Consortium Information Management System.*

**Action:** Information

**DRAIC Update**

- b.** *The DRAIC Chair will provide a status report on progresss achieved toward completing design review and an update of ongoing work on pending Charge Orders.*

**Action:** Information

**Report on ERG Activities in Perth**

- Mr. Wire and Mr. Rodda will report on their findings from their visit to the ERG facilities in Perth, Australia.*
- 7)**

**Presented by:** J. Wire, GGT and S. Rodda, MTC

**Action:** Information

**Schedule Committee Report**

- Mr. LaBonte will review the updated Mandatory Milestones Table and provide a status report on the approved baseline project schedule.*
- 8)**

**Presented by:** G. LaBonte, BART

**Action:** Information

**9) Public Comment/New Business**

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**10) Adjournment/Next Meeting**

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**Next meeting**

2006-10-09 14:00:00.0

MTA, San Francisco

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If you have any questions about this agenda, please contact MTC Staff, Mike Lee, at (510) 817-5812

\* Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

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